

DATE 10/23/19 CASE NUMBER 4:19-cr-254 ALM/KPJ  
 LOCATION Plano USA Anand Varadarajan Assigned  
 JUDGE Kimberly C. Priest Johnson VS Camelia Kopen Appeared  
 DEPUTY CLERK: Toya McEwen  
 COURT REPORTER: Digital Recording  
 INTERPRETER: \_\_\_\_\_  
 USPO: Fred Jorman Defendant Michelle  
 BEGIN 10:11am Brian O'Shea, FD  
 Attorney hyg held with 4:19 cr 242.4 + 4:19 cr 159.14  
Total time: 4min  
☒ ARRAIGNMENT

## ARRAIGNMENT

FILED

OCT 23 2019

Clerk, U.S. District Court  
Texas Eastern

- ☐ Interpreter required  
☒ Defendant sworn  
☒ Arraignment held ☐ Arraignment called  
☒ Defendant is the same person as named in indictment.  
☒ Defendant appeared: ☒ with ☐ without counsel  
☐ Defendant requested court-appointed counsel and completed financial affidavit  
☐ Court finds the defendant ☐ able ☐ unable to employ counsel. \_\_\_\_\_ appointed

☐ Arraignment RESET to: \_\_\_\_\_

- ☒ Dft ☒ received copy of charges ☐ discussed charges with counsel ☐ charges read  
☒ waived reading of charges ☒ advised of maximum penalties

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser

to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ \_\_\_\_\_

☐ all counts; ☒ indictment includes forfeiture

☐ Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.

☐ PRETRIAL CONFERENCE SET: Friday, December 13, 2019 at 10:00 am before Judge Amos Mazzant in Sherman, Texas

☒ Michelle Allen-McCoy to contact Jannin Jaid to check status of  
Defendant's Request to see mental health physician.  
☐ Government motion \_\_\_\_\_

☒ Defendant remanded to custody USM ☐ Defendant remained on Conditions of Release

OTHER PROCEEDINGS: \_\_\_\_\_